

Saint Paul Heritage Preservation Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West (Enter the building from Fourth Street)

Business Meeting Agenda

Thursday, July 14, 2011 5:00 p.m.

Christopher B. Coleman, Mayor

- Call to Order
- II. Approval of the Agenda
- III. Conflicts of Interest

Saint Paul Heritage Preservation Commission

- IV. Approval of the meeting minutes
 - A. May 26, 2011 Public Hearing/Permit Review
 - B. June 9, 2011 Business Meeting
 - C. June 23, 2011 Public Hearing/Permit Review
- John Manning

 V. Chair's Announcements
 - VI. Staff Announcements
 - A. June Design Review Statistics (see attached)
 - **B.** Legislative Hearing Notification
 - VII. Discussion
 - **A.** Primer on applying New Construction Guidelines in Historic Districts (Spong)

VIII. Committee Reports

- A. Education Committee (Ferguson, Thomas, Trout-Oertel)
- **B.** Greater Lowertown Master Plan Taskforce (Ferguson)
- C. Saint Paul Historic Survey Partnership Project (Trimble, Manning)
- **D.** 3M Advisory Committee/Workgroups update (Trimble, Mazanec)
- IX. Motion to Adjourn

Chair

Secretary

John Manning Vice Chair Richard Laffin, *Architect*

Matt Mazanec

Richard Dana
Robert Ferguson
Jennifer Haskamp
Matt Hill
Renee Hutter
David Riehle
Mark Thomas
Steve Trimble, Ramsey
County Historical Society
Diane Trout-Oertel,
Architect
VACANT, Architect

HPC Staff: Amy Spong Christine Boulware

HPC Interns: Joey Larson Becky Willging